

**REGULAR MEETING
COMMUNITY DEVELOPMENT COMMITTEE
DECEMBER 11, 2007 – 3:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. **Call to Order & Roll Call:** CHAIRMAN Eugene Caldwell called the meeting to order at 3:03 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Eugene Caldwell, Dave Corn, Todd Every, Rick Warrington, Dave Grignon, and Betty Jo Wozniak(3:06). MEMBERS ABSENT: Kenneth A. Fish, Pat Corn and Yvette Ducane. ALSO PRESENT: Shawn Klemens, Melissa Cook, Dale Kakkak, Llewellyn Boyd (3:30) and Rod Boivin.

2. **Moment of Silence.** A moment of silence was observed and a prayer from Dave Grignon.

3. **Approval of Minutes dated October 9, 2007.**

Motion made by Todd Every to approve the minutes dated October9, 2007. Second was made by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 5-for, 0-opposed, 1-abstentions (Wozniak) and 3 absent (Fish, Corn, Ducane).

4. **Snowmobile Trail and ATV: Rod Boivin**

Rod Boivin advised the committee that the new snowmobile trail that leads to the Casino will be open by next week. The new trail that is connected to the Mt. Bay Trail in Shawano and runs behind Wilber's will not open until regular season trails open. Chairman Caldwell requested the ATV Ordinance for next meeting and that Rod Boivin come back in March for an update on the new trail.

5. **Electrical Infrastructure Purchase-contact Dave Corn**

Dave Corn had a proposal of the Menominee Tribal Utilities Electrical Infrastructure Purchase. He recommended that this proposal be taken to the Legislature for approval.

Motion made by Dave Corn to recommend to the Menominee Tribal Legislature to approve the Electrical Infrastructure Purchase Proposal and include the revenue potential. Second was by Betty Jo Woznaik. All those in favor of the motion signify by saying aye. Motion carried: 6-for, 0-opposed, 0-abstentions and 3 absent (Fish, Corn, Ducane).

6. **Recreational Lease Policy Revision.**

No attorney available. Tabled until next month.

Motion made by Dave Grignon to table until next month. Second was by Todd Every. All those in favor of the motion signify by saying aye. Motion carried: 6-for, 0-opposed, 0-abstentions and 3 absent (Fish, Corn, Ducane).

7. EthanolIdea proposal.

Eugene provided information on EthanolIdea proposal. The offer involves an investment of \$20 million on our part that will provide us with a 51% ownership in a \$60 million gallon per year biomass conversion Ethanol plant on Tribal Land. The committee didn't feel that this is a good idea when there is not a facility built using Ethanol and not having the resources to purchase this.

8. Tribal Energy Plan.

Llewellyn Boyd and Todd Every presented an energy planning and assessment for Tribal activities. The idea is to set up a small conference with surrounding departments that would contribute to the energy planning. Todd Every and Llewellyn Boyd will work on this conference for Mid-January.

9. Marguerita Escalante-Land request.

The request is made from the College of the Menominee Nation to be approved for land to use for stakeholders using an integrated approach to promote sustainable forest management and products. The College has two different site locations that they would like to have but first preference is site B which is right behind the College. Or site C which is located in Middle Village and that the College was already granted 80 acres of Land.

Motion made by Betty Jo Wozniak to recommend to the Legislature to give the College site B in the event that it is not build able then have them look at site C and that any testing is not an expense that the Tribe will incur. Second was by Todd Every. All those in favor of the motion signify by saying aye. Motion carried: 6-for, 0-opposed, 0-abstentions and 3 absent (Fish, Corn, Ducane).

10. Department of Transit Services Request for Land Use.

Shawn Klemens was present and asking for land on the Go Around road to re-locate the transit station and his request is for about 6 or 7 acres.

Motion made by Betty Jo Wozniak to recommend to the Legislature to approve the Department of Transit Service Request for Land Use and that it clears all the tests. Second was by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 6-for, 0-opposed, 0-abstentions and 3 absent (Fish, Corn, Ducane).

11. Other Business.

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An updated Facts and Figures book was handed out to all committee members for review. Rick Warrington wanted to let the committee know that Roger Sanapaw is in violation because his trailer is not moved correctly off the property.

12. Adjournment.

Motion made by Dave Corn/Todd Every to adjourn the meeting.

Meeting adjourned at 4:45 p.m.

Respectfully submitted by,

Lisa Caldwell, Recorder/Transcriber
Chairman's Office